

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

HEATHER AMRO, on behalf of herself and
all others similarly situated,

Plaintiff,

v.

MENU FOODS INCOME FUND, MENU
FOODS, INC., a New Jersey corporation,
MENU FOODS HOLDINGS, INC., MENU
FOODS MIDWEST CORPORATION, a
Delaware corporation, CHEMNUTRA INC.,
a Delaware corporation, CHEMNUTRA
LLC, THE PROCTOR & GAMBLE
COMPANY, an Ohio corporation and THE
IAMS COMPANY,

Defendants.

DAWN MAJERCZYK, individually and on
behalf of a class of similarly situated
individuals,

Plaintiff,

v.

MENU FOODS, INC., a New Jersey
corporation, MENU FOODS INCOME FUND,
MENU FOODS OPERATING TRUST,
unincorporated open-ended trusts established
under Ontario law, MENU FOODS LIMITED
PARTNERSHIP, a limited partnership
organized under Ontario law, MENU FOODS
ACQUISITION INC., MENU FOODS
LIMITED, business corporations organized
under Ontario law, MENU FOODS
HOLDINGS, INC., and MENU FOODS
MIDWEST CORPORATION, a Delaware
corporation,

Defendants.

Case No. 07 C 2162

Judge John W. Darrah

JURY TRIAL DEMANDED

Case No. 07 CV 1543

Judge Wayne R. Andersen

JURY TRIAL DEMANDED

NOTICE OF MOTION

PLEASE TAKE NOTICE that at 9:00 a.m. on Thursday, April 26, 2007, or as soon thereafter as counsel may be heard, plaintiff Heather Amro, by her attorneys, shall appear before the Honorable Wayne R. Andersen in Room 1403 of the United States District Court for the Northern District of Illinois, 219 S. Dearborn, Chicago, Illinois, and then and there present Plaintiff's Motion for a Finding of Relatedness, a copy of which is hereby served upon you.

Dated: April 19, 2007

HEATHER AMRO, on behalf of herself and
all others similarly situated,

By: /s/ Kenneth A. Wexler

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Attorneys for Plaintiff and the Class

CERTIFICATE OF SERVICE

I, Andrae P. Reneau, hereby certify that I am one of plaintiff's attorneys and I caused copies of the foregoing **Notice of Motion** to be served on:

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*Counsel for Defendants Menu Foods, Inc., Menu Foods Income Fund,
Menu Foods Operating Trust, Menu Foods Limited Partnership, Menu
Foods Acquisition Inc., Menu Foods Limited, Menu Foods Holdings,
Inc. and Menu Foods Midwest Corp. (Not Yet Appeared)*

via facsimile and U.S. Mail , with proper postage prepaid, this 19th day of April, 2007.

/s/ Andrae P. Reneau